

July 15, 2009 Regular Town Board meeting

The regular meeting of the Town Board was called to order by Chairman Chartier at 3:00 pm on July 15, 2009. Supervisors Mike Christensen and Matt Gaulke were present, and also Treasurer Dave Peterman and Clerk Ginger Schwanebeck.

Others present: Sue Ackland and Eric Johnson from the Lakeland Times.

This meeting was properly posted and the media notified as required by law.

Motion by Mr. Christensen, and seconded by Mr. Gaulke to approve the agenda. The motion was carried.

Motion by Mr. Christensen, and seconded by Mr. Gaulke to approve the minutes of the July 1, 2009 regular meeting, as submitted. Motion carried.

Motion by Mr. Christensen and seconded by Mr. Chartier, to approve vouchers 41879 - 41926 from the General fund and 1312 - 1315 from the Ambulance Fund. The motion was carried, with Mr. Gaulke abstaining to avoid any appearance of conflict of interest. (One of the vouchers was a payment to his employer.)

**TREASURERS REPORT:** Treasurer Peterman presented the financial statement, showing status as of 7-15-09 as follows: The general account balance is \$443,333.90 and the Ambulance Fund balance is \$413,381.15. A motion was made by Mr. Gaulke and seconded by Mr. Christensen to accept the Treasurer's Report as presented. The motion was carried.

**ADDRESSING PLAN:** The Board examined the sample address plaques and pricing as provided by Interstate Sign Products, Crestline, Ohio; Rent-A-Flash, Marathon, WI; and Lange Enterprises, Oconomowoc, WI. There was some discussion. The Board decided upon the 6" x 18" reflective sign with green background, offered by Lange Enterprises. The cost for each plaque (including post, hardware and shipping) is \$20.45, so the total for the estimated 4,000 we'll need is just over \$81,000.00. The Town has 9 years to get all of the new signs installed. Clerk Schwanebeck explained that the signs can be all be purchased now for the quoted price, which we do not have budgeted funding for, or, we can purchase 500 or so each year, (which is probably the most that the road crew could install in a year), but the price isn't guaranteed beyond 2009. A motion was made by Mr. Gaulke and seconded by Mr. Christensen to order 500 of the green, 6 inch by 18 inch reflective signs, with posts and hardware, from Lange Enterprises and have the road crew begin to install them. The motion was carried.

**EMERGENCY STANDBY REQUEST:** The Board reviewed for approval the application for Emergency Standby service for the King of the Cage event to be held at the Indian Bowl on July 18, 2009. The Clerk explained that the Ambulance Department has been notified and will make sure the personnel are available, and that the advance payment for the service has not yet been received. Motion by Mr. Christensen and seconded by Mr. Gaulke to approve the request contingent upon receiving the payment prior to the event. Motion carried.

**4-LOT SUBDIVISION, N MUSKESIN EASEMENT:** The Board reviewed the preliminary subdivision map and legal descriptions for the 4-lot subdivision proposed by Ben McMullen. The Zoning Committee approved the subdivision on Nov. 6, 2008 as meeting all zoning requirements. There was some concern expressed by the Board about the 33 foot easement road, i.e. where the east side of lot 6 of this subdivision meets with Lot 1 of CSM #2385, there is a difference in road width. The easement road thru CSM 2385 is 66 feet wide, or normal town road width. The concern is that in the future, if there is a request to make the entire length into a town road, there will be problems because of the differing widths. Motion by Mr. Gaulke and seconded by Mr. Christensen to table this matter until Mr. Gaulke has discussed this concern with Mr. McMullen. Motion carried.

Motion by Mr. Christensen, seconded by Mr. Gaulke to adjourn the regular Town Board meeting at 3:09 pm. Motion carried.

Respectfully submitted,

Ginger Schwanebeck - Town Clerk

